



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson
Alice Summerour, Vice Chair
Bruce E. Coyle
Terry G. Lee
Brian Torras
Mike Wilson
Andy Morris

Monday, May 9, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

I. MINUTES:

20220436 **Regular Meeting - April 11, 2022**

Review and approval of the April 11, 2022 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

20220481 **2022 Georgia Lineman's Rodeo**

Update on Marietta Power's participation in the Georgia Lineman's Rodeo held May 7, 2022 at Camp John Hope in Fort Valley, Georgia.

Marketing:**20220463 Customer Choice**

Update on Customer Choice efforts.

Information Technology (IT):**Water & Sewer:****20220465 Water/Sewer Projects**

Update on major water/sewer projects.

20220437 Water Professionals Appreciation Day/ National Drinking Water Week

Recognition of staff during Georgia Water Professionals Appreciation Day which is observed this month in conjunction with National Drinking Water Week.

20220438 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20220431 BLW Financials**

Review of BLW Finance reports for April 2022.

VI. COMMITTEE REPORTS:**20220439 Budget/ Rates Committee**

Report from May 9, 2022 Budget/ Rates Committee meeting.

20220440 Adoption of FY2023 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the Marietta Board of Lights and Water for the fiscal year ending June 30, 2023.

VII. CHAIRPERSON'S REPORT:**20220464 Veteran's Memorial Partnership**

Consideration of request to match City of Marietta's \$50,000 investment and partner with Cobb County in the special Fairground Street Veteran's Memorial, a permanent investment and icon within the City.

20220442 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2022.

20220484 Marietta Natural Gas, LLC

Discussion.

VIII. GENERAL MANAGER'S REPORT:**20220441 Municipal Electric Authority of Georgia (MEAG) Voting Member and Delegate**

Recommendation to City Council to approve a voting delegate and alternate delegate for the MEAG election.

20220467 Marietta High School Sponsorship

Discussion and consideration for approval to continue to sponsor the Marietta High School football program this year.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20220443 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

ADJOURNMENT: